

**Amended on June 13, 2014**

**Public Informational Hearing**

**6:30 PM – Public Information Hearing by DOT re: Replacement of the Bridge Over Hog Brook on  
Route 99 – Main Street**

**Town Council  
Meeting Agenda  
Monday June 16, 2014  
7:00 P.M.  
Council Chambers**

**I. Pledge of Allegiance**

**II. Moment of Silence**

**III. Public Comment**

*This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.*

**IV. Appointments/Resignations**

- A. Appointment – Acting Town Manager

**V. Approval of Minutes**

- A. Council Meeting – June 2, 2014

**VI. Subcommittee Reports**

- A. Finance
- B. Public Safety
- C. Government Operations
- D. Economic Development
- E. Land Acquisition & Farmland Preservation
- F. Senior Affairs Committee
- G. Executive Search Committee
- H. IT Committee

**VII. Consent Agenda**

- A. Approval – Legal Bills
- B. Approval – Working Notes – April 9, 2014

**VIII. Old Business**

- A. Award of Bid – School Security for Griswold Middle, Stevens and West Hill Schools (Pending Gov. Ops. Approval)
- B. Award of Bid – Handicapped Accessible Bathrooms at Stevens School (Pending Gov. Ops. Approval)

**IX. New Business**

- A. Award of Bid – Pavement Marking – Line Striping
- B. Award of Bid – Sidewalks
- C. Award of RFQ – Plan of Conservation and Development
- D. Request to Fill Part Time Food Pantry Coordinator– Human Services Department
- E. Request to Fill Part Time Records Clerk – Police Department

- F. Authorization – Town Manager to Sign Agreement with BL Companies
- G. Authorization – Town Manager to Sign Local Bridge Program Supplemental Application
- H. Authorization – Transfer of Funds from Recreation Program Special Revenue Fund to Reserve for Capital and Nonrecurring Expenditures Fund
- I. Authorization – Budgetary Transfers – June 30, 2014
- J. Authorization – Year End Capital Expenditures Transfers
- K. Approval of the MEIU 2014-2017 Contract (Action will be taken following Executive Session)

**X. Mayor's Report**

**XI. Town Manager's Report**

**XII. Executive Session**

- A. Contract Negotiations MEIU with the Town Manager

**XIII. Adjournment**